

Cover Memo to

*Chan*

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CENTRAL INTELLIGENCE AGENCY

OFFICE OF THE DIRECTOR

23 December 1975

MORNING MEETING PARTICIPANTS

The attached is the second of three papers that Mike Duval planned to give to the President. The first was the so-called "Waldman Paper". The second is attached, and the third is the "Decision Book." that is accompanying the President to Vail today.

No action is required.

Richard Lehman

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BASIC OUTLINE OF ISSUES

I. PRINCIPLES AND POLICY

- A) Goals
- B) Functions and product
- C) Oversight and restrictions

II. OVERSIGHT AND RESTRICTIONS

- A) Executive
- B) Congressional
- C) Public

III. ORGANIZATION AND MANAGEMENT

- A) Overall direction
- B) Organization of community
- C) Budgets
- D) Program management
- E) Intelligence product

IV. SECRECY

- A) Classification
- B) Scope
- C) Legal issues

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